VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING TUESDAY, FEBRUARY 8, 2011 8:30 A.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes and video of the meeting are available on the county's website, www.FrederickCountyMD.gov.)

WORKSESSION

- 1. Appointments to Boards/Commissions Joyce Grossnickle, Office of the County Manager
 - Commission on Disabilities Appoint Mr. Gil House to fill an unexpired term to expire June 30, 2013

COMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith		Х	Х			
Shreve			Х			
Gray	Х		Х			
Delauter			Х			

 Monocacy Scenic River Citizens Advisory Board – Appoint Bob Whiting to serve a four-year term to expire February 8, 2015

COMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray			Х			
Delauter			Х			

Interagency Internal Audit Authority (IIAA) and Parks and Recreation Commission – Appoint James
 C Reeder to serve as the liaison to the IIAA and the Parks and Recreation Commission

COMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith		Х	Х			
Shreve			Х			
Gray	Х		Х			
Delauter			Х			

 Property Tax Assessment Appeal Board – Send a letter of recommendation to the Governor's Appointments Office for consideration of Bryan Miller (as first choice), Dennis Cowell and Robert Glasby

COMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith			Х			
Shreve				Х		
Gray	Х		Х			
Delauter		Х	Х			

2. Relinquishment of Federal Head Start Grants Decision – Margaret Nusbaum, Citizen Services Division **AS AMENDED**

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray				Х		
Delauter			Х			

ADMINISTRATIVE BUSINESS

3. Linton at Ballenger – Parcel "E" (Public Use Site – Soccer Fields) – Gary Hessong, Permitting and Development Review

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray			Х			
Delauter					Х	

4. Proposed Ordinance to Repeal Application of School Adequate Public Facilities Ordinance (APFO) to Annexed Properties - John Mathias and Kathy Mitchell, Office of the County Attorney

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray				Х		
Delauter			Х			

For more information, please contact Patti Morrow at 301-600-6083 or <u>pmorrow@FrederickCountyMD.gov</u> or Mary Baker at 301-600-1074 or <u>mbaker@FrederickCountyMD.gov</u>